



**MINUTES OF THE
STATE OIL AND GAS COUNCIL
Elm Street Complex
Roaring River Conference Room
1730 E. Elm St.
Jefferson City, Mo
September 10, 2015**

Open Session Minutes

MEMBERS PRESENT: Mr. John Madras, Chairman and Clean Water Commission; Mr. David Bleakley, Vice Chairman and Missouri Independent Oil and Gas Association; Dr. Shari Dunn-Norman, Missouri University of Science and Technology; Mr. Joe Gillman, Missouri Geological Survey

MEMBERS PRESENT VIA CONFERENCE CALL: Mr. Bill Ransdall, Missouri Department of Economic Development

MEMBERS ABSENT: Mr. William Luebbert, Public Member; Mr. John Borgmeyer, Missouri Public Service Commission

LEGAL COUNSEL: None.

STAFF PRESENT: Ms. Carey Bridges, Geological Survey Program Director; Mr. Larry Pierce, Geologic Resources Section Chief; Mr. Chris Vierrether, Energy Resources Unit Chief; Mr. Joey Baughman, Ms. Connie Edwards, Council Secretary and Geological Survey Program Executive; Mr. Don Willoh, Missouri Department of Natural Resources' General Counsel

GUESTS PRESENT: Ms. Joan Levick, Laclede Gas Co.

With a quorum being present, the open session was brought to order by Chair Madras at 1:35 p.m. Chair Madras asked for State Oil and Gas Council members and guest introductions.

MINUTES OF THE JULY 15, 2015, MEETING

Dr. Dunn-Norman offered a motion to accept the minutes of the meeting held on July 15, 2015. Mr. Bleakley seconded the motion. The motion was passed with a roll call vote: Mr. Gillman, yes; Dr. Dunn-Norman, yes; Mr. Bleakley, yes; Mr. Ransdall, yes; Chair Madras, yes.

PROPOSED OIL AND GAS FEE STRUCTURE, 10 CSR 50-1.050

Ms. Bridges gave a presentation on the proposed fee structure. Discussion was made among council members and staff on the structure.

SCHEDULING AND LOCATION OF FUTURE MEETINGS

Chair Madras announced the next meeting date is scheduled to be held Fri., Sept. 11, 2015, at 1:30 p.m. via teleconference. The following future tentative meeting dates were also presented:

Nov. 16, 2015 – Missouri Geological Survey, Rolla

Nov. 23, 2015 – via Teleconference

Jan. 20, 2016 – Missouri Geological Survey, Rolla

Apr. 20, 2016 – Lewis and Clark State Office Building, Jefferson City

Jul. 20, 2016 – Missouri Geological Survey, Rolla

Oct. 19, 2016 – Kansas City Regional Office, Kansas City

ADJOURNMENT OF MEETING

Mr. Ransdall made a motion to adjourn the meeting. Mr. Bleakley seconded the motion. The motion was passed with a roll call vote: Mr. Gillman, yes; Dr. Dunn-Norman, yes; Mr. Bleakley, yes; Mr. Ransdall, yes; Chair Madras, yes. The meeting was adjourned at 2:16 p.m.

Minutes taken at the State Oil and Gas Council meetings are not verbatim records of the meeting. Consequently, the minutes are not intended to be recorded transcriptions.